

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Newera Resources Limited
ABN	27 118 554 359

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Martin Blakeman
Date of last notice	10 September 2014

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The securities are held by Tonka Trading Pty Ltd as trustee for the Jakessi Superannuation Fund of which Mr Blakeman is a beneficiary.
Date of change	5 December 2014
No. of securities held prior to change	218,797,450 Ordinary Fully Paid Shares 6,000,000 Options (\$0.05, 31 December 2015) 48,621,656 Options (\$0.005, 31 July 2016) 1,000,000 Options (\$0.01, 6 March 2017) 98,125,000 Options (\$0.0032, 6 March 2018)
Class	Ordinary Fully Paid Shares Options (\$0.005, 31 July 2016)
Number acquired	18,125,000 Ordinary Fully Paid Shares 9,062,500 Options (\$0.005, 31 July 2016)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$42,087

+ See chapter 19 for defined terms.

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No. of securities held after change	236,922,450 Ordinary Fully Paid Shares 6,000,000 Options (\$0.05, 31 December 2015) 57,684,156 Options (\$0.005, 31 July 2016) 1,000,000 Options (\$0.01, 6 March 2017) 98,125,000 Options (\$0.0032, 6 March 2018)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued of shares and options in lieu of Directors Fees owed as approved by shareholders at the AGM on 28 Nov 2014

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Newera Resources Limited
ABN	27 118 554 359

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Eric de Mori
Date of last notice	25 July 2014

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Securities are held by Glamour Division Pty Ltd as trustee for the Hammer Trust. Mr de Mori is a beneficiary of the Hammer Trust.
Date of change	5 December 2014
No. of securities held prior to change	11,597,223 Ordinary Fully Paid Shares 3,000,000 Options (\$0.05, 31 December 2015) 9,375,000 Options (\$0.0032, 6 March 2018)
Class	Ordinary Fully Paid Shares Options (\$0.005, 31 July 2016)
Number acquired	6,000,000 Ordinary Fully Paid Shares 3,000,000 Options (\$0.005, 31 July 2016)
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$13,935

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after change	17,597,223 Ordinary Fully Paid Shares 3,000,000 Options (\$0.05, 31 December 2015) 3,000,000 Options (\$0.005, 31 July 2016) 9,375,000 Options (\$0.0032, 6 March 2018)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued of shares and options in lieu of Directors Fees owed as approved by shareholders at the AGM on 28 Nov 2014

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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